

**Minutes of the Committee of the Whole meeting held on  
Tuesday, September 4, 2018 pursuant to notice duly given.**

1. Meeting called to order at 6:00 p.m. by Mayor Heier.
2. Roll call: Mayor Heier, Kim Bronikowski, Al Schreiber, Jean Feldt, Dean Reed, Bob Le Breck, Roger Reed, Attorney Calvert  
Also present: Building Inspector Joe Last, Fire Chief John Reed, Police Chief Mike Rehberg, Park & Rec Director John Bostedt, Administrator Sara Perrizo and as recording secretary and other interested parties.
3. Approval of Agenda  
**Moved by Schreiber, seconded by D. Reed to approve the agenda.**  
**Motion carried upon verbal voice vote. 6 ayes**
4. Correspondence/Public Appearances  
Le Breck announced that if anyone wants more information on the Airport Fly-In, representatives from the Elks will be present at the Airport Commission meeting on Monday, September 10 at 9 a.m.
5. Discussion/Recommendation on:
  - a. Alcohol Beverage License Applications, Applications for Temporary Class B Retailer's License, Applications for License to Serve Fermented Beverages and/or Intoxicating Liquor and Appointment of Agents  
  
Mayor Heier read the list aloud and Chief Rehberg stated he has no objections.  
  
**Moved by Schreiber, seconded by Le Breck to approve the Alcohol Beverage License Applications, Applications for Temporary Class B Retailer's License, Applications for License to Serve Fermented Beverages and/or Intoxicating Liquor and Appointment of Agents.**  
  
**Motion carried upon electronically recorded vote. 6 ayes**
  - b. Appointment of Nick Badendick to the Forestry Committee (replacing Don Denor, whose term expired)  
  
**Moved by Le Breck, seconded by Bronikowski to approve the appointment of Nick Badendick to the Forestry Committee.**  
  
**Motion carried upon electronically recorded vote. 6 ayes**
  - c. Building Inspection Reports  
Last reported that there were 53 permits issued in August, for a total of 262 year-to-date, resulting in over \$5 million in estimated value. The estimated project value for all of 2017 was \$5.3 million. Last also stated that the property located at 809 McDonald Street has been issued a raze/repair order and the property owner has pulled a permit to begin the necessary repairs.

d. Police and Fire Report

Rehberg stated that there were 44 ordinance violations and 414 calls for service in August. He also addressed a recent incident where a body needed to be recovered from a local park. When Rehberg arrived at the scene, he realized that the Police Department couldn't handle the situation alone, so he called Chief Reed for more manpower. Reed brought his people out to secure the park. Initially a small boom truck was brought in, but it wasn't big enough, so Wusterbarth brought the city boom truck out and the body was recovered. Rehberg stressed that everyone pulled together in this situation. There were no egos and everyone had the same mission. This is an example of the teamwork that is occurring within the city staff.

Mayor Heier commented that Last is doing a good job with inspections, but noted that the other side of that is the Police Department, who is bringing ordinance violations to him. This is another example of great teamwork.

J. Reed stated that the back-to-school breakfast event was a success and is going to become an annual event. The department continues to be busy with calls for service. He opined that the atmosphere and teamwork at the city are the best he has seen during his time here. This is showing in how Oconto is growing.

e. Payroll for the Month of August 2018 in the Amount of \$230,160.01 (Accounts Payable and Other Financial Reports to be Presented in October)

**Moved by Le Breck, seconded by D. Reed to approve payroll for the month of August 2018 in the amount of \$230,160.01.**

**Motion carried upon electronically recorded vote.**

**6 ayes**

f. Approval of Invoice from Steinies Water Gardens & Irrigation for Replacement of Freedom Park Water Fountain in the Amount of \$6,599 (less insurance reimbursement of \$1,548.50)

R. Reed asked where the money for this invoice will come from. Bostedt stated that it will come out of the Parks equipment repair and grounds maintenance accounts. R. Reed stated that this should have been brought to Council before going forward with it because it is over \$3,000. Perrizo explained that the final cost of the replacement was not known until the company was here as they had initially thought they could reuse more parts of the original fountain than they were able to in the end.

**Moved by D. Reed, seconded by Schreiber to approve the invoice from Steinies Water Gardens & Irrigation for replacement of Freedom Park fountain in the amount of \$6,599.**

**Motion carried upon electronically recorded vote.**

**6 ayes**

g. Mayor Heier stated that the Committee may vote to convene into Closed Session at approximately 6:15 p.m., pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (c) for discussion on personnel matters for the following items:

- a. City Administrator Performance and 2019 Pay Increase

- Moved by Feldt, seconded by D. Reed to enter into closed session at 6:15 p.m.  
Motion carried upon electronically recorded roll call vote. 6 ayes**
- h. Moved by R. Reed, seconded by Bronikowski to return to open session at 6:40 p.m.  
Motion carried upon verbal voice vote. 6 ayes**
- i. Action/Discussion on Matters from Closed Session  
Moved by Schreiber, seconded by Bronikowski to proceed with the recommended pay  
increase for the City Administrator.**
- Motion carried upon electronically recorded vote. 6 ayes**
- 6. Moved by Le Breck seconded by D. Reed to adjourn at 6:42 p.m.  
Motion carried upon verbal voice vote. M/C**

Respectfully Submitted,  
Sara Perrizo, CPA  
City Administrator